<u>**AGENDA**</u>

NOTICE OF REGULAR MEETING

BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION
CITY OF KEMAH – CITY COUNCIL
July 13, 2016 - 6:30 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Shawna Reid – President

Robin Collins	*Matthew Wiggins, Jr.*	*Kelley Dawson*	*Doug Meisinger*	*Kyle Burks*	*Mark Kane*
Position 1	*Position 2*	*Position 3*	*Position 4*	*Position 5*	*Position 6*

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.

1. **Nomination of Officers**

2. **Invitation to Address Board**

3. **President's Comments**

4. **Board Member Comments**

5. **Presentations**

6. **Consent Agenda**

   A. **Approval of Bills**

7. **Economic Development Director Report**

8. **City Engineer Report**

9. **Presentation of 2015-2016 KCDC Audit Report**

10. **Authorizing funds for LJA Bel Road Drainage Outfall Engineering Study**

11. **Floodplain Ordinance Revisions**

12. **Authorization to Participate with BAHEP in Upcoming Trade Shows**

13. **Discussion of Dates for Budget Planning Session**

14. Adjourn

I certify that the above notice of meeting was posted for public review on the 8th day of July 2016 before 6:00 P.M.

Carolyn C Anderson

Carolyn E. Anderson, City Secretary

_7/8/2016_

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the _____ day of _____, 2016.

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